MINUTES OF THE MEETING OF THE WATER USERS OF THE

SEVIER RIVER DISTRIBUTION SYSTEM

FEBRUARY 4, 1963

The annual meeting of the Water Users' of the Sevier River Distribution System was held in the Court House, Richfield, Utah pursuant to call of the State Engineer. The meeting convened at 3:30 P. M.

Members of the Executive Committee of the Sevier River Water

Users' Inc. New Chairman La Margastrup

- Harold Cottfredson

James D. Perkins Oswald Johnson F. Dwight Malmgren Virge Brown Earl Greathouse Lamar Dastrup

Sigurd, alah Circleville, Utah

Morseth was

Panquitch, Utah Delta, Utah Gunnison, Utah Annabella, Utah Lynndyl, Utah Sigurd, Utah

Water commissioners of the Sevier River Distribution System.

W. C. Cole Keith Christensen

Delta, Utah Richfield, Utah

Members from the State Engineers Office

Donald C. Norseth T. Vinton Smith R. Keith Higginson Richard R. Pexton

Distribution Engineer Accountant State Engineer's Office State Engineer's Office

Donald C. Norseth called the meeting to order, read call of the meeting. Mr. Norseth turned meeting over to Harold Gottfredson Pres. of Sevier River Water Users' Inc.

Mr. Gottfredson asked Sec. to read minutes of Jan. 17, 1962

Sec. read minutes of Jan. 17, 1962. Motion by Virge Brown seconded by Larar Dastrup to approve minutes as read. Passed

Vinton Smith read Sevier River Distribution System Statement of Checkbook Balances, Recients and Expenditures for year 1962. The Sevier River Budget for year 1962. The amount approved and total expenditures and the Delinguent accounts on Sevier River Distribution System 1962.

Motion by F. Dwight Malmgren seconded by Oswald Johnson to approve financial statements and Delinquent list as read by Vinton Smith. Passed

Motion by F. Dwight Malmgren seconded by James D. Perkins that we as water users' of Sevier River recommend to State Engineer for appointment W. C. Cole of Delta, Utah and Keith Christensen of Richfield, Utah as Commissioners of Sevier River for 1963 operation and they continue of office until such time as a duly qualified successor is officially appointed. Their duties and salaries (\$500.00) per month to be equal. They shall act jointly in distribution of the waters of Sevier River. Passed

Motion by F. Dwight Malmgren seconded by Oswald Johnson that the following budget for 1963 is recommended to be as follows.

Commissioners Salary	\$12,000.00
Matching Social Security	350.00
Matching State Retirement	480.00
Gatemans Salaries	1,800.00
Matching Social Security	60.00
Bonds and Insurance Premiums	100.00
Annual Report 1962	250.00
Office Expense	50.00
Telephone Expense	250.00
Travel Expense (@ 8¢ per mile)	2,450.00
Miscellaneous Expense	250.00
Equipment and Supplies (2 new recorders) Sevier River Water Users Inc. and to pay	1,000.00
Same to S. R. W. U. Inc.	0 500 00
Total	2,500.00
10 09.7	\$21,540.00

Passed

Motion by F. Dwight Malmgren seconded by Lamar Dastrup that an assessment be levied against water users in Class I on a basis of acre-feet delivered in 1962 at such a rate as will give an amount of \$20,790,000 and that an assessment of \$750.00 be levied against Class II water. Said Class II assessment is to be levied on a decreed second foot basis, weighted according to water delivery. This would make a total assessment of \$21,540.00. Passed

Donald C. Norseth commends our Commissioners W. C. Cole and Keith Christensen as doing a very good job. And approves the appointment of W. C. Cole and Keith Christensen as Commissioners for Sevier River. And that he accepts the Budget as presented.

Donald Norseth \mathbf{s} aid that he would check and send water Drainage maps to \mathbf{F} . Dwight Malmgren.

Adjourned

Harold Hotthwohors
Harold Gottfredson fres. S.R.W.U. Inc.

F. Dwight Malugren Sec. S.A.W.U. Inc.